

AR01 (ef)

Annual Return



X44SWHDE

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Company Name:

MF HOTELS LIMITED

Company Number:

05091757

Date of this return:

02/04/2015

SIC codes:

55100

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 STRAY GARTH 15 OTLEY ROAD

HARROGATE

NORTH YORKSHIRE

HG2 0DJ

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	BARBARA
Surname:	FOSTER
Former names:	
Service Address:	1 STRAY GARTH
	15 OTLEY ROAD
	HARROGATE
	NORTH YORKSHIRE
	ENGLAND HG2 0DJ

Company Director 1

Type: Person

Full forename(s): MR JOSEPH CHRISTOPHER

Surname: FOSTER

Former names:

Service Address: 1 STRAY GARTH

15 OTLEY ROAD HARROGATE

NORTH YORKSHIRE

ENGLAND HG2 0DJ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1938 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2

Aggregate nominal 2

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES OF £1 EACH FULLY PAID

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA FOSTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH CHRISTOPHER FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.